

04-16-96 TUESDAY, APRIL 16, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane
Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Zev Yaroslavsky

Invocation led by Dr. William H. Craig, Pastor, Burbank First
Presbyterian Church (5).

Pledge of Allegiance led by Manuel P. Gerona, Adjutant, West
Long Beach Post No. 251, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

04-16-96.1 S E T M A T T E R S

9:30 a.m.

04-16-96.1.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

04-16-96.1.2 2

Presentation of scrolls to members of the Taipei County Government, welcoming them on their visit to Los Angeles County, as arranged by Supervisor Antonovich.

04-16-96.1.3 2

Presentation of scroll to Dr. Soumana Sako, former Prime Minister of Mali,
and the current Senior Economist with the United Nations Development Program in Madagascar, for his participation in the Regents' Lecturer Program in African Studies at the University of California, Los Angeles,

as arranged by Supervisor Burke.

11:00 a.m.

04-16-96.1.4 3 S-1.

Presentation of report by the Blue Ribbon Budget Committee Task Force, as arranged by Supervisor Antonovich. CONTINUED THREE WEEKS TO MAY 7, 1996 AT 11:00 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 16, 1996

9:30 A.M.

04-16-96.1.5 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign a

three-year contract with Swayzer's Inc., in amount of \$351,144, with funding provided by the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, for landscape maintenance services at the Carmelitos housing development in the City of Long Beach (4), effective upon Board approval. APPROVED (CRON NO. 96096LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

04-16-96.2.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

James F. Hurley+, Commission on Alcoholism

Jonathan Thomas, Risk Management Advisory Committee

Supervisor Dana

Kervok G. Santikian+, Data Processing and
Telecommunications Advisory Committee

Supervisor Antonovich

Serob Joe Ayvazi+, Assessment Appeals Board

William F. Powers, Jr., Los Angeles Homeless Services
Authority

Director, Department of Health Services

Lillie Veale Y. Wilson+, Narcotics and Dangerous Drugs
Commission

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.2.2 5 1.

Supervisor Antonovich

John Haley, Commission on Alcoholism

CONTINUED TWO WEEKS (4-30-96)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.3 BOARD OF SUPERVISORS (Continued)

04-16-96.3.1 6 2.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Parks and Recreation to review the Department's fee structure as it relates to youth programs, both those run by the Department and by organized youth groups, and compare it to other local recreation jurisdictions; and report back to the Board within 45 days with recommendations on how the fees should be adjusted to facilitate the provision of the vital programs. APPROVED (CRON NO. 96101LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.3.2 7 3.

Recommendation as submitted by Supervisor Antonovich: Support SB 1626 (Kopp), which addresses abuses committed by redevelopment agencies and proposes reforms to correct the abuses; and send letter of support to Senator Kopp and the Los Angeles County Legislative Delegation. APPROVED (CRON NO. 96100LAC0034)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.3.3 50 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the District Attorney and the Executive Officer/Clerk of the Superior Court to develop a plan to fund a third family support courtroom using revenues generated from collections and other sources, with plan to include funding for ongoing costs as well as initial start-up costs; and report back to the Board within 30 days.

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DISTRICT ATTORNEY AND THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR

COURT TO STUDY THE FEASIBILITY OF FUNDING A THIRD FAMILY SUPPORT COURTROOM

USING REVENUES GENERATED FROM COLLECTIONS AND OTHER SOURCES AND TO STUDY THE FEASIBILITY OF MAKING THE THIRD COURTROOM A NIGHT COURT, WITH THE PLAN

TO INCLUDE FUNDING FOR ONGOING COSTS AS WELL AS INITIAL START-UP COSTS; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS (CRON NO. 96101LAC0010)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.4 BOARD OF SUPERVISORS (Continued)

04-16-96.4.1 8 5.

Recommendation as submitted by Supervisor Molina: Given the lack of assurances that the County's critical water supply will not be contaminated, oppose the proposed Ward Valley Nuclear facility (a

shallow,
unlined-trench repository for low-level radioactive wastes from
utilities,
hospitals, industry and research facilities) which is to be located in
the
Eastern Mojave Desert region; urge the Department of Energy to seriously
consider Above Ground Monitored Retrievable Storage, as used in Canada,
France, Sweden, Germany and other industrialized Countries, as a safer
alternative, before further action is taken on the Ward Valley site; also
request the Department of Energy to consider developing different
strategies for disposing and separating nuclear power plant wastes from
medical and academic wastes; and send a five-signature letter to
President
Clinton, Governor Wilson and the Los Angeles County Congressional
Delegation explaining the Board's position on the proposed Ward Valley
radioactive waste repository. CONTINUED ONE WEEK TO APRIL 23, 1996 AT
11:00 A.M. (CRON NO. 96094LAC0030)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.4.2 9 6.

Recommendation as submitted by Supervisor Burke: Proclaim April 23, 1996
as "National Day of Commitment to Eliminate Racism," throughout
Los Angeles County. APPROVED (CRON NO. 96101LAC0019)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.4.3 10 7.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 21 through 27, 1996 as "The Los Angeles County Probation Community Youth Service Week"; and authorize the Chief Probation Officer to coordinate with other appropriate County departments and community-based agencies, youth service events during the week; also instruct the Executive Officer of the Board to notify the Mayors of all cities within the County, the Sheriff, the District Attorney, the Presiding Judge of the Superior Court and the Chair of the Municipal Court Presiding Judges Association of the proclamation, and request their support and participation. APPROVED (CRON NO. 96101LAC0005)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.5 BOARD OF SUPERVISORS (Continued)

04-16-96.5.1 11 8.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Director of the Community Development Commission to prepare amendments to Community Development Block Grant (CDBG) advance contracts with the following to provide additional funds allocated to the Fourth Supervisorial District; and authorize the Executive Director to execute the standard CDBG advance contract amendments: APPROVED

(CRON NO. 96101LAC0003)

Consolidated Youth Services Network, in amount of \$30,000, for a total contract amount of \$45,000 for its Youth Services Program, which provides free diversion services to low- and moderate-income youth at-risk of becoming delinquent or victimized by physical and sexual abuse;

The Legal Aid Society of Orange County, in amount of \$20,000, for a total contract amount of \$25,000 for its Domestic Violence Prevention Program, which provides free legal services to victims of domestic violence at or below the poverty level; and

Women's and Children's Crisis Shelter, Inc., in amount of \$30,000, for a total contract amount of \$45,000, for emergency services to women and children who are victims of domestic violence.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.5.2 12 9.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Cerritos for its 40th Anniversary Parade and Celebration, to be held April 20, 1996. APPROVED (CRON NO. 96101LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.6 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

04-16-96.6.1 13 10.

Recommendation: Receive and file annual inventory report of County General Fund and certain Special District Fund surplus real property for Calendar Year 1995. APPROVED (CRON NO. 96101LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.6.2 14 11.

Recommendation: Approve the following Memorandum of Understanding (MOU) and amendments to MOU's with employee organizations; also approve ordinance amending the County Code to update the date for payment of the uniform allowances to certain non-represented employees of the Sheriff's Department and the District Attorney's Office and to delete obsolete provisions: APPROVED (CRON NO. 96101LAC0017) Attachments on file in the

Executive Office. (Relates to Agenda No. 52)

MOU with the Operating Engineers (Unit 401), for a two year term effective March 1, 1996 through February 28, 1998, with no salary increases during the first contract year and allowance for the employee organization to request a reopener on salaries and/or special pay practices for effect during the second contract year;

Amendment to MOU's with the Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602), to extend contract through December 31, 1996 with no salary increases, with one option to reopen on the issue of salaries prior to September 1, 1996; and

Amendment to MOU's with the Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612), to extend contract through January 31, 1997, with no salary increases, with one option to reopen on the issue of salaries prior to October 15, 1996; and to extend the uniform allowance and delete the Limited Assignment Program.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.7 CHILDREN AND FAMILY SERVICES (1) 12

4-VOTE

04-16-96.7.1 15 12.

Recommendation: Approve appropriation adjustment in amount of \$6,400,000, offset with \$5,920,000 in State/Federal revenue and \$480,000 in County matching funds, which will be financed through a Productivity Investment Funds loan, to enable the Department to purchase the computer equipment necessary to complete its Department-wide computer network, including the Child Welfare Services/Case Management System and Local Area/Network; and approve purchase of computer equipment from Integrated Systems Solutions Corporation, a State contract vendor. APPROVED (CRON NO. 96095LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.8 DISTRICT ATTORNEY (5) 13

04-16-96.8.1 16 13.

Recommendation: Authorize the District Attorney to accept additional funds from the Manpower Demonstration Research Corporation (MDRC), in amount of \$150,000, for the Los Angeles County Parent's Fair Share Project (PFS), which provides job training/education for non-custodial parents of children previously, or currently, on welfare who are unable to pay child support because they are unemployed or underemployed; with the District Attorney to use \$75,200 of MDRC funding and allocate \$74,800 to the Department of Community and Senior Services, additionally the Federal government will match these funds with IV D monies, in amount of

\$291,176,

for a total award to the PFS Project in amount of \$441,176, with no net County cost; and authorize the District Attorney to execute the award and to sign any extensions, amendments or revisions to the award. APPROVED Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.9 FIRE DEPARTMENT (3) 14

04-16-96.9.1 17 14.

Recommendation: Acting as the Board of Supervisors and as the Governing Body of the Consolidated Fire Protection District, approve introduction of

a County ordinance and a District ordinance which include amendments considered by the Wildfire Safety Panel; ordinances require automatic interior fire sprinklers in newly constructed or remodeled occupancies located in Fire Zone 4 or in a Very High Fire Hazard Severity Zone and located further than three miles from the closest, existing or planned County fire station; County ordinance applies to the unincorporated County

and District ordinance applies to cities located in the District which have ratified the ordinance. APPROVED (CRON NO. 96095LAC0002)
(Relates to Agenda Nos. 50 and 51)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.10 HEALTH SERVICES (Committee of Whole) 15 - 21

04-16-96.10.1 18 15.

Recommendation: Approve and authorize Director to offer and sign agreement with William B. Roger, with compensation to be paid at a flat hourly fee of \$125, at an estimated cost of \$50,000, to help coordinate the redesign, development and implementation of various Department capital projects under the Health Facilities Replacement and Improvement Plan, including the LAC+USC Medical Center replacement project, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 96100LAC0006)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.10.2 19 16.

Recommendation: Approve and instruct Director to sign amendment to agreement with Beckman Instruments, Inc., to reflect the deletion of equipment units which are no longer in various health facilities inventories and to provide necessary price adjustments, with agreement decreased by \$34,500, for a total maximum County obligation of \$119,267,

effective upon Board approval through June 30, 1996. APPROVED
(CRON NO. 96100LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.11 HEALTH SERVICES (Continued)

04-16-96.11.1 20 17.

Recommendation: Approve and instruct Director to sign amendments to three

alcohol and drug abuse service agreements with the California Hispanic Commission on Alcohol and Drug Abuse (CHCADA), to implement a reorganization developed by CHCADA to maintain operations, reduce financial losses and maximize available funding by modifying program locations and staffing patterns; with funds to be shifted between various programs within the agreements, and no change to the maximum County obligation of \$930,155 or to the effective contract terms of July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 96095LAC0006)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.11.2 21 18.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the State Department of Health Services to reduce the monthly capitation rates payable to the County, retroactive to October 1, 1994, due to the continued decrease of fee-for-service equivalent cost of providing services to capitated Medi-Cal beneficiaries and the State's elimination of Short/Doyle mental health benefits as a covered benefit under the Community Health Plan (CHP); with an anticipated potential repayment liability to the State of \$577,726 for Fiscal Year 1994-95 and approximately \$622,000 for Fiscal Year 1995-96 through February 29, 1996, based on reduced capitation payments; authorize Director to work with the Auditor-Controller to return funds due to the State as a result of the reduction in capitation payments for the CHP, retroactive to October, 1994, when requested by the State; also authorize Director and County Counsel to take appropriate action to recover any revenues that may be due to the County which were lost as a result of inappropriate rate-setting calculations on the part of the State, if there is favorable court decision or other governmental ruling overturning the State's rate-setting methodology. APPROVED AGREEMENT NO. 67627, SUPPLEMENT 1 (CRON NO. 96095LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.12 HEALTH SERVICES (Continued)

04-16-96.12.1 22 19.

Recommendation: Approve and instruct Chairman to sign Drug/Medi-Cal agreement with the State Department of Alcohol and Drug Programs, to provide \$16,113,430 in State General Funds and Federal Medicaid funding to the County, to support the provision of contract alcohol and drug abuse treatment and recovery services throughout the County, effective July 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 69970 (CRON NO. 96095LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.12.2 56 20.

Recommendation: Approve and instruct Director to sign amendment to agreement with The Compucare Company, to increase agreement by \$208,962, for a maximum County obligation of \$2,193,367, to extend contract term four-months through July 31, 1996, to allow Martin Luther King, Jr./Drew Medical Center to continue migration from outdated pre-IBAX systems, and to provide the option to resume migration to Compucare clinical modules at High Desert Hospital and Rancho Los Amigos Medical Center anytime after April 1, 1996. (CRON NO. 96101LAC0007) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. AMENDED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION TO PROVIDE THE OPTION TO RESUME MIGRATION TO COMPUCARE COMPANY CLINICAL MODULES AT HIGH DESERT HOSPITAL AND RANCHO LOS AMIGOS MEDICAL CENTER ANYTIME AFTER APRIL 1, 1996 AS DEEMED NECESSARY BY THE DIRECTOR OF HEALTH

SERVICES; AND

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO DRAFT A MORE DETAILED PRIVATIZATION
PLAN, WHICH INCLUDES HIS RECOMMENDATIONS,
FOR DISCUSSION DURING THE BOARD'S BUDGET
DELIBERATIONS IN JUNE, 1996

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.13 HEALTH SERVICES (Continued)

04-16-96.13.1 23 21.

Recommendation: Approve and instruct Chairman to sign amendments to agreements with Environmental Maintenance Company, in estimated amount of \$30,390, to extend contract terms, which are slated to expire on March 31, 1996 through October 1, 1996, for provision of landscape maintenance services at H. Claude Hudson, Hubert H. Humphrey, Edward R. Roybal and Long Beach Comprehensive Health Centers (1, 2 and 4), to permit completion of the re-solicitation process. APPROVED
(CRON NO. 96082LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.14 INTERNAL SERVICES (3) 22

04-16-96.14.1 53 22.

Recommendation: Approve implementation of a \$2.50 each 20 minutes/
\$15.00
maximum/\$132.00 monthly incremental parking rate structure for public
parking at the Concert Hall Garage; approve and instruct Chairman to sign
amendment to contract with Parking Concepts, Inc., to add the Concert
Hall

Garage to its existing parking operation services contract for the Music
Center, and to provide for the interim operation and maintenance of the
facility on a management fee basis, at a cost not to exceed \$14,905 per
month; estimated parking fees from the operation of the Concert Hall
Garage are expected to generate \$836,692 annually and it is anticipated
that these funds will be used to defray operations and maintenance costs
related to the facility; additionally debt service on the outstanding
bonds issued to fund the construction of the Concert Hall Garage will be
partially offset from such revenues. (CRON NO. 96100LAC0032)

Attachments

on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED A \$2.50 EACH 20 MINUTES/\$15.00
MAXIMUM/\$132.00 MONTHLY INCREMENTAL
PARKING RATE STRUCTURE FOR PUBLIC
PARKING AT THE CONCERT HALL GARAGE;

(CONTINUED)

04-16-96.15 INTERNAL SERVICES (Continued)

04-16-96.15.1 53 22. (Continued)

B. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR THE MANAGEMENT OF THE GARAGE AND RETURN TO THE BOARD WITH A RECOMMENDED CONTRACT WITHIN 60 DAYS; AND

C. AUTHORIZED A CONTINUATION OF THE CURRENT MANAGEMENT CONTRACT, INCLUDING THE INCREMENTAL MANAGEMENT PLAN, ON AN INTERIM BASIS, NOT TO EXCEED 60 DAYS

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.16 MENTAL HEALTH (5) 23 - 24

04-16-96.16.1 24 23.

Recommendation: Approve and instruct Chairman to sign agreement with Pacific Clinics, in amount of \$64,668, for provision of Children's Integrated/Intensive Day Treatment in the East San Gabriel Valley (5), which serves children between the ages of 8 and 18 who are severely emotionally disturbed, effective May 1, 1996 through June 30, 1996, with automatic renewals for Fiscal Years 1996-97 and 1997-98, in amount of \$720,000; authorize Director to prepare and sign amendments for the

Fiscal

Year 1995-96 agreement and any subsequent fiscal year during the terms of the agreement, provided that the County's total payments for each fiscal year do not exceed a change of 10% from the applicable maximum contract amount, and the Board has appropriated sufficient funds in the Department's budget for all changes to the amendments; and instruct Director to notify the State of the Board's action. APPROVED AGREEMENT NO. 69967 (CRON NO. 96096LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.17 MENTAL HEALTH (Continued)

04-16-96.17.1 25 24.

Recommendation: Approve and instruct Chairman to sign agreement with Medical Center of North Hollywood, for the Center to participate in the Fee-For-Service Medi-Cal Psychiatric Inpatient Hospital Services Consolidation, at a rate of \$268.63 per diem, for administrative day services, and \$415 per diem for acute psychiatric inpatient hospital services, funded with existing State General and Federal Medi-Cal funds

with no County match required, effective upon Board approval through June 30, 1996, with one automatic renewal for Fiscal Year 1996-97.
APPROVED AGREEMENT NO. 69968 (CRON NO. 96096LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.18 PARKS AND RECREATION (2) 25

04-16-96.18.1 26 25.

Recommendation: Award and instruct Chairman to sign contract with K-Son Construction Co., in amount of \$223,000, funded with Regional Park and Open Space District, Roberti Z'berg Harris and Quimby funds, for general park improvements at Loma Alta and Two Strike County Parks (5), Specs. 94-0850, C.P. Nos. 86406, 70755 and 88551; also authorize an additional \$22,300 for change orders and contingencies. APPROVED AGREEMENT NO. 69969 (CRON NO. 96096LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.19 PUBLIC WORKS (4) 26 - 43

4-VOTE

04-16-96.19.1 27 26.

Recommendation: Approve and instruct Chairman to sign a cooperative agreement with the City of Commerce, for the County to perform the preliminary engineering and administer the construction of project, at County cost, to resurface and reconstruct the deteriorated roadway pavement on Union Pacific Ave./Eastern Ave. from Indiana St. to Triggs St., City of Commerce (1), including reconstruction of curb, gutter, sidewalk, driveways and an alley intersection, construction of bus pads and wheelchair ramps, and upgrading the existing traffic signals and street lighting system, at an estimated total cost of \$860,000, with a County share of \$615,000, funded from the 1995-96 Road Fund Budget. APPROVED AGREEMENT NO. 69975 (CRON NO. 96100LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.19.2 28 27.

Recommendation: Adopt resolution to transfer and convey Belvedere Drain, East Los Angeles area (1), and necessary rights-of-way to the County Flood

Control District; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96100LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.20 PUBLIC WORKS (Continued)

3-VOTE

04-16-96.20.1 29 28.

Recommendation: Approve continuation of annual paratransit services for eligible residents of the following unincorporated areas, as part of the County Proposition A Local Return Transportation Program; authorize Director to negotiate new or amend existing annual agreements and/or fare structures with the cities and providers for one or more years to continue to provide paratransit services, financed from the Districts' Proposition A Local Return funds available in the Transit Operations Fund administered by the Department for Fiscal Year 1996-97; also approve and instruct Chairman to sign agreement or amendments. APPROVED

Second Supervisorial District, at an estimated cost of \$692,400 (CRON NO. 96101LAC0012)

Fourth Supervisorial District, at an estimated cost
of \$418,700 (CRON NO. 96101LAC0015)

Fifth Supervisorial District, at an estimated cost
of \$1,325,700 (CRON NO. 96100LAC0015)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.20.2 30 29.

Recommendation: Approve and instruct Chairman to sign agreement with Woodward-Clyde Group, Inc., in amount of \$1,181,279, to prepare a storm water quality management program implementation manual for the County, a storm water/urban runoff monitoring plan, and a County-wide storm water quality management plan for six watersheds identified in the proposed National Pollutant Discharge Elimination System Permit; funding for agreement is provided in two phases: \$578,633 from the 1995-96 Flood Control Budget for Phase I, and \$602,646 from the 1996-97 Flood Control Budget for Phase II. APPROVED AGREEMENT NO. 69974
(CRON NO. 96100LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.21 PUBLIC WORKS (Continued)

04-16-96.21.1 31 30.

Recommendation: Acting as the Governing Body of County Waterworks District No. 40 (District), Antelope Valley, approve and instruct Chairman to sign a cooperative agreement with the City of Lancaster, at an estimated cost of \$385,000, financed from the District's Accumulative Capital Outlay Fund Budget, for the City to prepare the plans, specifications and cost estimates for the District's water system improvements which are to be included with the City's grade separation project on Avenue H across Sierra Hwy. and the Southern Pacific Transportation Company's tracks east of Sierra Hwy., City of Lancaster (5). APPROVED AGREEMENT NO. 69973 (CRON NO. 96100LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.21.2 32 31.

Recommendation: Adopt and advertise resolution of intention to vacate with reservations, a portion of an alley southeast of Orange Blossom Ave., vicinity of Bassett (1); and set June 13, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96100LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.21.3 33 32.

Recommendation: Adopt resolution vacating a portion of a 10 ft. easement, for sanitary sewer purposes south of Kinneloa Canyon Rd., vicinity of Pasadena (5), Vacation No. 298, Private Contract No. 11310, Tract No. 19710, which is no longer required for the purpose for which it was obtained nor for public use. ADOPTED (CRON NO. 96100LAC0024)
Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.22 PUBLIC WORKS (Continued)

04-16-96.22.1 34 33.

Recommendation: Approve rental rate adjustments for County airports for tiedowns, hangars and other airport facilities (1, 2, 3 and 5), with the

typical hangar monthly rate to increase about 1% between \$2 and \$3, with aircraft overnight parking rates, airport equipment rental charges and commercial landing fees to remain unchanged; with estimated revenue from adjustments in amount of \$26,000, assuming a near-zero vacancy factor for all five airports, to go to the contract operator to offset increased costs of operations during the 1996-97 Fiscal Year, with County to share in additional revenues in accordance with the terms of the contract; and instruct Director to notify the County's contract operator of rental rate adjustments. APPROVED (CRON NO. 96100LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.22.2 35 34.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 96100LAC0010) Attachments on file in Executive Office.

2402 E. Bliss St., Compton (2)
7301 S. Hooper Ave., Los Angeles (2)
9323 Juniper St., Los Angeles (2)
9615-151/2 Juniper St., Los Angeles (2)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.22.3 36 35.

Recommendation: Adopt and advertise plans and specifications for CC 7317, Chinese Elms, Maintenance District 1, southeast area of the County (1, 4 and 5), at an estimated cost between \$65,000 and \$100,000; set May 7, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96100LAC0026)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.23 PUBLIC WORKS (Continued)

04-16-96.23.1 37 36.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 14, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 7110 - Broadwell Ave., 228th Street to Belson St., vicinity of Carson (2), at an estimated cost between \$70,000 and \$110,000 (CRON NO. 96100LAC0031)

CC 7316 - Palm Tree Trimming, Road Division 116 and 416, southeast area of the County (1 and 4), at an estimated cost between \$70,000 and \$105,000 (CRON NO. 96100LAC0018)

CC 7411 - Azusa, Covina and Claremont Street Sweeping (1 and 5), at an estimated cost between \$110,000 and \$170,000 per year (CRON NO. 96100LAC0016)

CC 8457 - Azusa Ave., Colima Rd. to south of Glenfold Dr., vicinity of Hacienda Heights (4), at an estimated cost between \$95,000 and \$150,000 (CRON NO. 96100LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.23.2 38 37.

Recommendation: Adopt traffic regulation orders for the following locations: ADOPTED (CRON NO. 96100LAC0028)

Alma Ave., Hicks Ave., Townsend Ave., Record Ave., Bonnie Beach Pl., Downey Rd., Sunol Dr. and

Triggs St., East Los Angeles (1), weight limit restrictions

Cesar Chavez Ave. at Ford Blvd., East Los Angeles (1), turning regulation

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.24 PUBLIC WORKS (Continued)

04-16-96.24.1 39 38.

Recommendation: Approve, file Engineer's Report and adopt and advertise resolution of intention for annexation of territory to County Lighting Maintenance District 1867 and County Lighting District LLA-1, Petition No. 91-84, Soledad Canyon Rd., Santa Clarita (5); and set June 13, 1996 at 9:30 a.m. for hearing. APPROVED (CRON NO. 96100LAC0022)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.24.2 40 39.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1908 - Grevillea Ave., Sanitary Sewers, vicinity of Lennox (2), to Sancon Engineering, Inc., in amount of \$93,574.30

Los Angeles River Earthquake Repair (FEMA), vicinity of Studio City (3), to C.A. Rasmussen, Inc., in amount of \$645,626

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.25 PUBLIC WORKS (Continued)

04-16-96.25.1 41 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6407 (Seismic Retrofit) - Willow Street Bridge over Los Angeles River, City of Long Beach (4), Hauschild Construction, Inc., in amount of \$7,050

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), Mobassaly Engineering, Inc., in amount of \$37,229.20

CC 7149 (HBRR) - Clark Ave. at Del Amo Creek, Project 9, Cities of Lakewood and Long Beach (4), Heritage Engineering Construction, Inc., in amount of \$12,500

CC 8003 - Temple Ave., vicinity of La Puente (1), Sully-Miller Contracting Company, in amount of \$16,685

Alosta Avenue Drain, City of Glendora (5), Simich-Masanovich, in amount of \$8,600

Century Freeway Pump Station, Cities of Paramount and South Gate (4), Ray Wilson Co., in amount of \$60,777.50

Chandler Canyon and Chandler Debris Basin, vicinity of Sun Valley (5), Giangregorio Construction, Inc., in amount of \$30,080

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$190,945

Hoover High Drain, City of Glendale (5), T. L. Pavlich Construction, Inc., in amount of \$28,730

Paula Drain, Cities of Glendale and Los Angeles (5),
Southern California Underground Contractors, Inc.,
in amount of \$22,800

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.26 PUBLIC WORKS (Continued)

04-16-96.26.1 42 41.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1389 (FEMA) - Topanga Skyline Dr. at Oak Dr.,
vicinity of Topanga (3), Ronald L. Smith, in
amount of \$190,198.69

CC 1580 - Garth Ave., vicinity of Ladera Heights (2),
Excel Paving Company, in amount of \$129,448.69

CC GPC 70356 (FAA) and 70377 - Whiteman Airport
Improvements, vicinity of Pacoima (3), Griffith
Company, in amount of \$2,829,275.78

Imperial Yard Maintenance Headquarters Buildings and
Equipment Shed, City of South Gate (1), DTEC
Construction, Inc., in amount of \$668,806.30

Rio Hondo Channel, Relocation of Bridge, Cities of
Pico Rivera and Downey (1 and 4), Robinson
Construction Company, in amount of \$297,861.70

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.26.2 43 42.

Recommendation: Acting as the governing body of County Waterworks
Districts No. 37, Acton and No. 40, Antelope Valley (5), adopt and
advertise plans and specifications for CC 1917 - Reservoir Site
Retrofits,
vicinities of Lancaster, Palmdale, Acton and Lake Los Angeles (5), at an
estimated cost between \$450,000 and \$700,000. ADOPTED
(CRON NO. 96100LAC0029)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.26.3 44 43.

Recommendation: Accept Tract Map No. 48641, vicinity of Whittier (4).
APPROVED (CRON NO. 96100LAC0013)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.27 REGISTRAR-RECORDER/COUNTY CLERK (3) 44

04-16-96.27.1 45 44.

Recommendation: Declare official the results of the Primary Election held
on March 26, 1996. APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.28 SHERIFF (5) 45

04-16-96.28.1 46 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$3,376.99. APPROVED Documents on file in Executive.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.29 MISCELLANEOUS COMMUNICATIONS 46 - 49

04-16-96.29.1 52 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Juan Arellano, by and through his Guardian ad Litem, Claudia Rodriguez, Claudia Rodriguez, individually v. County of Los Angeles," in amount of \$950,000, plus payment of Medi-Cal lien not to exceed \$40,613 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (4-23-96); AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONFER WITH THE DOCTORS INVOLVED IN THIS CASE, AND UNDER HIS LEADERSHIP, DEVELOP AND IMPLEMENT A CORRECTIVE ACTION PLAN ON WHICH THE DOCTORS WILL SIGN OFF; ALSO REPORT ON ANY DISCIPLINARY ACTIONS TAKEN IN ASSOCIATION WITH THIS CASE (CRON NO. 96095LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.30 MISCELLANEOUS COMMUNICATIONS (Continued)

04-16-96.30.1 47 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alnae Lawrence, a minor, by and through her Guardian ad Litem, Ruby Brown v. County of Los Angeles," in amount of \$825,546.55, plus payment of Medi-Cal lien not to exceed \$776,167.65; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 96095LAC0011)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.30.2 48 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Brian Mittenhuber v. County of Los Angeles," in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract Cities Liability Trust Fund-Santa Clarita. APPROVED (CRON NO. 96095LAC0010)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.30.3 59 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Deberly Ruth v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Cerritos and Los Angeles Municipal Courts' budgets. CONTINUED ONE WEEK (4-23-96) (CRON NO. 96095LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.31 ORDINANCES FOR INTRODUCTION 50 - 52

04-16-96.31.1 17 50.

Ordinance for introduction amending the County Code, Title 32 - Fire Code,
relating to the installation of automatic fire sprinklers. INTRODUCED, WAIVED READING AND SET MAY 9, 1996 AT 9:30 A.M. FOR HEARING ON ADOPTION (CRON NO. 96096LAC0006) (Relates to Agenda Nos. 14 and 51)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.31.2 17 51.

Ordinance for introduction amending the Fire Code of the Consolidated Fire Protection District, Title 32 - Fire Code, relating to the installation of automatic fire sprinklers. INTRODUCED, WAIVED READING AND SET MAY 9, 1996 AT 9:30 A.M. FOR HEARING ON ADOPTION (CRON NO. 96096LAC0007) (Relates to Agenda Nos. 14 and 50)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.31.3 14 52.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend an annual uniform allowance for certain non-represented positions in the Sheriff's Department and the District Attorney's Office through 1996 and to delete obsolete provisions. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.32 SEPARATE MATTERS 53

04-16-96.32.1 59 53.

Consideration of report by the Director of Health Services concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital and the feasibility of establishing a public/private partnership with Desert Palms Community Hospital to provide services for the Community Health Plan, labor and delivery, and basic emergency operations, as requested by Supervisor Antonovich at the meeting of March 14, 1996. CONTINUED ONE WEEK (4-23-96)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.33 MISCELLANEOUS

04-16-96.33.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-16-96.33.2 49 54-A.

Recommendation as submitted by Supervisor Dana: Support SB 1628 (Solis), which would require that property owners be notified when a sexually oriented business is proposed within 2,000 feet of their property, and that cities and counties adopt appropriate zoning regulations for adult businesses; also send letters of support to Senator Solis and the Los Angeles County Legislative Delegation. APPROVED
(CRON NO. 96103LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.34 MISCELLANEOUS (Continued)

04-16-96.34.1 55.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-16-96.34.2 54

On motion of Supervisor Burke the Executive Officer of the Board was instructed to set May 14, 1996 at 10:30 a.m. for the Director of Health Services to brief the Board on the Community Health Plan's role in the Local Initiative, and on the impact of the implementation of the Local Initiative on the Department of Health Services as a whole; also the Chief

Administrative Officer was instructed to contact Ms. Gail Margolis, Chairperson, and Mr. Anthony Rodgers, Chief Executive Officer of the Local

Initiative Health Authority Governing Board, and request that they also appear before the Board on May 14, 1996 at 10:30 a.m. to provide a briefing on the following:

1. Overview of the Local Initiative and current status;
2. What precautionary measures the Local Initiative Health Authority (Local Initiative) is taking to protect safety net providers in Los Angeles County;

3. How will the Local Initiative deal with "Gag" clauses in its contracting with the planned partners; and
4. Request that the Local Initiative report on how staff intends to involve the consumer advocates in the implementation of the two-plan model.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.35 MISCELLANEOUS (Continued)

04-16-96.35.1 55. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-16-96.35.2 55

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take

immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Burke, went on record in support of Assembly Bill 2911 (Caldera and Hawkins), legislation which would provide vital seed money for a permanent facility to house the Korean American Museum in the City of Los Angeles.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-16-96.36 MISCELLANEOUS (Continued)

04-16-96.36.1 55. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-16-96.36.2 51

Robert Quist, Deputy Court Administrator and Allan Lott,

staff consultant, representing the Los Angeles Municipal Court made a presentation to the Board regarding access to the Countywide Timekeeping and Personnel/Payroll System for the purpose of hiring 16 temporary clerks to support the Courts' traffic school program operations. After discussion, motions failed which would have granted the Courts' request.

Absent: Supervisor Yaroslavsky

04-16-96.36.3 57

Consideration of Domestic Violence Council Report, as requested by Supervisor Antonovich at the meeting of April 16, 1996. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 7, 1996 FOR CONSIDERATION

04-16-96.36.4 58 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

04-16-96.37 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

-- Supervisor Antonovich requested the Director of Parks and Recreation to report back to the Board in 30 days, with recommendations for action, on the following issues related to Vasquez Rocks Park:

1. An analysis of the Daily News story dated April 15, 1996, regarding Indian rock art vanishing from Vasquez Rocks park;
2. The survey currently being conducted to determine the extent of damage to historical Indian picture graphs at Vasquez Canyon, due to weathering and other elements;
3. The preparation of a long-range master plan of the park, the nature center and other park-related topics; and
4. The use of filming fees, or other sources, to fund preservation efforts; also
5. Requested the Director of Parks and Recreation to consult with County Counsel to see if there is any way of using Proposition A funds on the issues, that have been allocated for Vasquez Rocks.

04-16-96.37.1 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Peter "Petché" Carpenter

Supervisor Burke and
All Board Members

Kari Lorenzo

Supervisor Burke

Floyd William Crisp

Supervisor Antonovich for
Supervisor Yaroslavsky

Riley McClendon

Supervisor Dana and
All Board Members

Florencia Cabrejos

Supervisor Dana

Jack Bagdasar
Chuck Daggett
Lauretta Gin
Delbert McQueen
Linda Seals
Dr. Rodney Stetson
Helen Godcharles Wagner

Supervisors Antonovich
and Burke

Catherine E. Argue

Supervisor Antonovich

Charles Allen
Alfred Charles "A.C." Cartwright
John Edward Fortune
Thomas Garrison
Ben Johnson
Beatrice Bessin Luros
Priscilla Milicevich
Phillip Clarence Russell
Arthur Schwartz
William C. Wible, Jr.
Glenn Young Williamson
Leon E. Wopschall

Meeting adjourned (Following Board Order No. 60). Next meeting of the Board: Tuesday morning, April 23, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 16, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
